

Press Release

ProStrakan Group plc (the "Company")

Total Voting Rights

For the purposes of the Transparency Directive, the Company's total issued share capital at the date of this notice is 201,291,178.

The Company's issued and fully paid share capital consists of 201,291,178 ordinary shares of 5 pence each, which should be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the FSA's Disclosure and Transparency Rules.

The company holds no shares in Treasury.

Ends

29 January 2010

Further enquiries:

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